

AGENDA

SPECIAL SERVICES ADVISORY COMMITTEE

**April 23, 2009
BROOKFIELD ROOM
1:00 – 2:30 P.M.**

- 1. 1:00 – 1:05 M** **Introductions**
- 2. 1:05 – 1:10 PM** **Approval of Minutes; January 15, 2009**
- 3. 1:10 - 1:25 PM** **Approval of the 2009 FSP Plan**
- 4. 1:25 – 1:40 PM** **Client Satisfaction Survey**
Consideration given to developing one combined B-3/FSP/CLTS survey.
- 5. 1:40 – 1:50 PM** **Update on CLTS Waivers and combining CLTS waivers with FSP and continued discussion and input regarding policy changes** that will support efforts to merge waiver FSP-UCP respite funding (Jesus Mireles, Don Daniels)
- 6. 1:50 – 2:05 PM** **Discussion: Fraudulent use of funding** (Don Daniels, Jesus Mireles)
- 7. 2:05– 2:15 PM** **Birth-to-Three** (Jesus Mireles, Missy Kuht- Becker)
- 8. 2:15 – 2:30 PM** **Discussion of new chairperson and development of agenda for next meeting, scheduled for July 23, 2009**

Please arrive early and be ready to start promptly at 1:00. We have an ambitious agenda and will need to use our time well.

**Special Services Advisory Committee
Next Meeting:
July 23, 2009
1:00 – 2:30 P.M.
Brookfield Room – Human Services Center**